

# The Commonwealth of Massachusetts William Francis Galvin

Secretary of the Commonwealth, Corporations Division One Ashburton Place, 17th floor Boston, MA 02108-1512 Telephone: (617) 727-9640

Anghalesonerr/	ACE ASSOCIATES	Summary Screen		en galaria dhelpatrikating dan		
		Request a Certificate				
The exact name of the Domestic Limited Partnership (LP): LITCHFIELD TERRACE ASSOCIATES						
Entity Type: Domestic	Limited Partnership (	LP)				
Identification Number:	L86005487					
Old Federal Employer I	dentification Number (	Old FEIN):				
Date of Organization in Massachusetts: 12/15/1972						
				Last Date Certain: <u>10/31/2061</u>		
The location of its prince No. and Street: City or Town:	cipal office: C/O BAY MANA 3 ALLIED DRIVE DEDHAM		Zip: <u>02026</u>	Country: <u>USA</u>		
No. and Street:	organized wholly to do	o business outside N		ne location of that office:		
City or Town:  The name and address Name: No. and Street: City or Town:	of the Resident Agent:  JOHN R. LONGO 3 PARK STREET LEOMINSTER,		Zip: <u>01453</u>	Country: <u>USA</u>		
The name and business	addresses of each Ge	neral Partner:				
<b>Title</b> NONE GIVEN - P	Individual Name First, Middle, Last, Suffix SB/LTA MANAGEMENT LLC		Address (no PO Box) Address, City or Town, State, Zip Code  2303 REGENT DR. MOUNT KISCO, NY 10549			
Consent Partnership	Manufacturer _ Resident Agent _	Confidential Data For Profit		lot Require Annual Report Allowed		

ALL FILINGS Amendments to Limited Partnership Certificate Annual Report Articles of Entity Conversion	
Certificate of Consolidation  View Filings New Search	
Comments	
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MA SOC Filing Number: 200837945040 Date: 10/16/2008 3:47 PM

#### SECOND CERTIFICATE OF AMENDMENT

<u>of</u>

#### CERTIFICATE OF LIMITED PARTNERSHIP

<u>OF</u>

#### LITCHFIELD TERRACE ASSOCIATES

To the Secretary of State Commonwealth of Massachusetts

It is hereby certified on behalf of the limited partnership named below (the "Limited Partnership") that:

- 1. The name of the Limited Partnership is LITCHFIELD TERRACE ASSOCIATES.
- 2. The date of filing of the Certificate of Limited Partnership was December 15, 1972.
- 3. The term of the Limited Partnership shall continue until December 31, 2061, unless sooner terminated.
- The Registered Agent of the Limited Partnership in the State of Massachusetts is John R. Longo, 3 Park Street, Leominster, Massachusetts 01453.
  - 5. The names and address of each general partner is set forth below:

NAME

<u>ADDRESS</u>

SB/LTA MANAGEMENT LLC

c/o Stephen B. Blum 2303 Regent Drive Mount Kisco, NY 10549

- 6. The Certificate of Limited Partnership is hereby amended as follows:
  - a. Ronald A. Nicholson has resigned as the general partner and SB/LTA Management LLC has been appointed as the successor general partner of the Limited Partnership.

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Signed: October 2008

SB/LTA MANAGEMENT LLC, General Partner

Sy: \_\_\_\_\_ C. I. D. Dl. ... C.

### THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are

deemed to have been filed with me on: October 16, 2008 3:47 PM

WILLIAM FRANCIS GALVIN

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Secretary of the Commonwealth